

Executive Committee

2011-12-21 09:00:00.0

William R. "Bill" Lucius Conference Room
Joseph P. Bort MetroCenter 101 Eighth
Street, 3rd Floor Oakland, CA
*This agenda was updated 2012-01-13
14:02:05.0. It is accurate to the best of our
knowledge at that time.*
For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Bates Dave Cortese Bill Dodd Federal
Glover Scott Haggerty Ann Halsted Steve
Kinsey Sam Liccardo Jake Mackenzie Kevin
Mullin James Sperling Scott Wiener

Ad Hoc

All Other Commissioners

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Minutes - Meeting of June 22, 2011*

2. **Action:** Committee Approval

• [Exec Cmte Minutes 6.22.11.pdf](#)

Staff Support and Future Role of Joint Policy Committee*

3. **Action:** Committee Approval

• [Staff Support for Joint Policy Committee.pdf](#)

Other Business/Public Comment

4.

Action: Information

5. **Adjournment**

Next meeting

At the Call of the Chair.

TBD

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (8).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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